



## Minutes of an Executive Session of the Board of Directors

Wednesday, May 25, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, May 25, 2022, at 7:00 p.m.  
Meeting held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting 7:00pm**

- A. Board Members in Attendance:** Ryan Crandall, Violet Rudd, Joshua Dahlstrom, Josh Fletcher, Jason Ball (via Zoom)
- B. Board Clerk:** Bridgette Dahlstrom
- C. Administrator:** Cynthia Lamb
- D. State Representatives:** Jenn Thompson, Jared Dawson

### **II. Pledge of Allegiance**

### **III. Procedural Matters *Action***

- A. Motion to approve agenda as presented by Joshua Dahlstrom, seconded by Josh Fletcher. Motion carried unanimously.

### **IV. Motion to enter Executive Session pursuant to Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Joshua Dahlstrom, seconded by Josh Fletcher.**

Roll Call Vote:

- Joshua Dahlstrom: Aye
- Josh Fletcher: Aye
- Violet Rudd: Aye
- Jason Ball: Aye
- Ryan Crandall: Aye

Motion carried - audience invited to leave the room

Cynthia Lamb invited to join Executive Session

Executive Session entered at 7:04pm

Executive Session exited at 8:05pm

### **V. Action from Executive Session - If Any**

- A. Motion to reverse the expulsion of the first student discussed by Jason Ball. Motion was not seconded and failed.
- B. Motion to suspend the attendance policy regarding the second student discussed to the end of the current school year by Joshua Dahlstrom, seconded by Violet Rudd. Motion carried unanimously.

### **VI. Adjournment 8:10pm**